

RESOLUTION
NUMBER 2023-176

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; APPROVING A REQUEST FOR FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE EMERGENCY RELIEF PROGRAM AND AUTHORIZING ADMINISTRATIVE APPROVAL OF THE GRANT AWARD AND OTHER REQUIRED DOCUMENTS RELATED TO THE GRANT APPLICATION OR GRANT AWARD.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County, Florida, ("Board"), has the authority to apply for and accept emergency relief grants; and

WHEREAS, in order for such grant applications, agreements, and other necessary and related documents to be submitted in a timely fashion, the Board finds a valid public purpose in authorizing the County Administrator, or his/her designee, to execute certain grant applications, agreements, and any other necessary and related documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. The Board hereby supports the Florida Department of Transportation Emergency Relief Program.
2. The Board hereby authorizes and approves the request for funds from the Florida Department of Transportation.
3. The County Administrator or his/her designee is hereby authorized to execute any and all grant applications, agreements, and other necessary and related documents for the Florida Department of Transportation Emergency Relief Program.

PASSED AND DULY ADOPTED this 26th day of September, 2023.

BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA

By: William G. Tulex
William G. Tulex, Chairman

The seal is circular with a dotted border. The outer ring contains the text "BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA". In the center, there is a stylized emblem featuring a palm tree and the letters "S" and "C".

ATTEST:
Roger D. Eaton, Clerk of the Circuit
Court and Ex-officio Clerk of the
Board of County Commissioners

By: Roger D. Eaton
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney
LR23-0834 PSP / PSP